

A regular meeting of the North Brunswick Township Council was held on Monday, December 19, 2016 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Mayor Womack called the meeting to order.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin
Absent: none

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Kathryn Monzo, Assistant Business Administrator, Justine Progebin, Chief Financial Officer, Kala Sriranganathan, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Court Administrator, Sheral Rossmann, Director of Public Safety, Ken McCormick, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo led in the Pledge of Allegiance.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 4, 2016 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 4, 2016.

Mayor Womack administered the Oath of Office to Municipal Court Judge, Joseph Lombardi.

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Davis to approve items "5a – 5k" on the agenda, second by Mr. Socio.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin.
Nays: none

Consent Agenda:

- a. Authorizing redemption of a Township lien _____ 317-12.16
- b. Item of revenue in budget (Chapter 159):
 - i. Drive Sober or Get Pulled Over 2016 Year End Crackdown - \$5,000 _____ 318-12.16
- c. Resolution of concurrence by the Township Council of the Township of North Brunswick for the NJ State Department of Transportation in support of a Traffic Regulation Order for Carolier Lane _____ 319-12.16
- d. Authorizing an amendment to Agreement with David P. Lonski of the firm Shamy, Shippers and Lonski, PC to serve as Municipal Prosecutor _____ 320-12.16
- e. Authorizing the issuance of a Request for Proposal for Environmental Legal Counsel for the Soil Remediation Project _____ 321-12.16
- f. Authorizing the application and acceptance of a Cablevision Grant _____ 322-12.16
- g. Approving applicants for Taxi Owner's Licenses _____ 323-12.16
- h. Authorizing a Financial Management Policy _____ 324-12.16
- i. Authorizing the reinstatement of installment payments for property owners within Belcourt at Hidden Lake for Water Services Project _____ 325-12.16
- j. Authorizing acceptance of the State of New Jersey Department of Law and Public Safety Division of Criminal Justice Safe and Secure Communities Program State Fiscal Year 2017 _____ 326-12.16
- k. Payment of Bills _____ 327-12.16

Mayor Womack called for a motion to approve item #6 on the Agenda. Approval of minutes: Regular Council Meeting / December 5, 2016. So moved by Ms. Nicola, second by Mr. Andrews.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin.
Nays: none

Ordinances / Second Reading / Public Hearing:

#16-23 - Ordinance of the Township of North Brunswick, County of Middlesex, State of New Jersey adopting a new Chapter 43 entitled "The North Brunswick Human Relations Committee" of the Code of the Township of North Brunswick

Mayor Womack opened the public hearing on Ordinance #16-23. No comments from the public.
Motion made by Mr. Davis, second by Mr. Socio that the public hearing be closed.

Mayor Womack called for a motion to adopt Ordinance # 16-23. So moved by Mr. Davis, second by Mr. Socio, Ordinance No. 16-23 approved on second and final reading and referred to the Mayor for his action and then published in the December 8, 2016 issue of the Home News and Tribune.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin.
Nays: none

Reports from Mayor, Council, Administrator, CFO:

Mr. Corbin – wished everyone a Happy, Safe and Merry Season! He thanked Cathy Nicola who will no longer be a Councilperson for her help to the residents and making North Brunswick a better place to live.

Mr. Paladino – has known Ms. Nicola for a long time and stated she has made a lot of contribution to the community.

Mr. Davis – thanked everyone that came out to the fundraiser at Our Lady of Peace Parish – about 240 people came out to support Luis Jiminez – thanked the Adams AC and ladies auxiliary for all their help. Menorah lighting on December 26th at 6:00 pm in front of the Municipal Building.

Presentation to Councilwoman Nicola by Mayor Womack and Council thanking her for all her years of service.

Mayor Womack opened the Public Hearing at 7:16 pm. No comments from the Public.

Mayor Womack called for a motion to close the Public Hearing; so moved by Mr. Andrews, second by Mr. Socio.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin.
Nays: none

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Mr. Andrews.

Roll call:

Present: Ms. Nicola, Messrs., Paladino, Andrews, Davis, Socio and Corbin.
Nays: none

Adjourn: 7:16 pm

Municipal Clerk
Lisa Russo